MINUTES OF THE MEETING OF THE BOARD OF REGISTRATION AND ELECTIONS DEKALB COUNTY February 8, 2018

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on February 8th, in the Absentee Area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present:	Michael Coveny, Board Member Leona Perry, Board Member Erica Hamilton, Director Mary Frances Weeks, Administrative Assistant
Absent:	Anthony Lewis, Board Member Baoky Vu, Board Member

Mr. Tillman called the meeting to order at approximately 2:00 PM after announcing a quorum was present, and asked for approval of the agenda. There were no changes or additions and the agenda was adopted.

Minutes **Minutes**

A motion was made by Mr. Coveny to approve the minutes as written from the January 11th meeting. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the minutes were approved.

Comments from the Public -- None

<u>Challenges</u> – Director Erica Hamilton presented the following challenge with staff recommendation for removal.

A) <u>Dionte Xavier Cain</u> -- The Board was provided with a request from Danielle Sanders Battle, who lives at the registered address, stating that Mr. Cain has relocated to Maryland, along with our challenge letter. A motion was made by Mr. Coveny to remove Dionte Xavier Cain's name from the DeKalb County voter rolls. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

<u>Unfinished Business</u> – Ms. Hamilton reported that qualifying for the vacated office of Pine Lake City Council ends today at 4:30 and earlier today the City Clerk reported that only one person has qualified. There is a 7-day waiting period for additional possible write in candidates; however, if no one opposes the one qualified candidate a March special election will not need to be held.

New Business -

A) <u>Georgia Election Officials & Registrars Day at the Capitol – February 13, 2018</u> – The Board was provided with information regarding the upcoming event at the Capitol. In addition to recognizing Election/Registration Officials, election equipment vendors will be present and demonstrating their wares. To date, 63 counties and four municipalities will be represented, including DeKalb. Board Members were invited to also attend and both Ms. Perry and Mr. Tillman indicated that they would.

B) <u>Legislative Update</u> – Mr. Tillman reported that the "hot" topic as far as election legislation is concerned is new election equipment. He asked Ms. Hamilton to forward him a copy of the House Bill number since he has not yet seen it.

Information Items Included in Packet: (Reviewed by Board members with comments)

- A) Work Performed in Office
- B) Staff Minutes

Comments from the Board - None

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant Registration and Elections